

**Resolutions pertaining to the time and manner of collecting the budget, and the approval of measuring devices as adopted at the annual meeting of the users of Water District 57R:**

**BE IT RESOLVED:** That no ditch, canal company, or other wateruser shall have the right to demand and receive any water, and the watermaster shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

**BE IT RESOLVED:** That no water will be delivered to any wateruser until an approved measuring device is in place on each diversion.

**MINUTES OF THE ANNUAL WATERUSERS MEETING OF WATER DISTRICT 57R**

Monday, March 6, 2006 1:45 P.M. Courtroom 2, Murphy

Richard Brandau called the meeting to order.

Those in attendance: Jackie Benson, Lou Sanchez, Theron Hook, Lavar Young, Jason Muller, Connie Brandau, Richard Brandau, Jan Shirts (IDWR), Jerry Hoagland.

Richard called for the election of Chairman. Lavar nominated Richard Brandau. Jackie seconded. Lavar moved nominations cease. Richard was elected Chairman.

Chairman Brandau called for the election of Secretary. Connie moved to nominate Jerry Hoagland. Lavar seconded. Jerry was elected Secretary.

Chairman Brandau called for the reading of the minutes of 2005 and for corrections. There were none so the minutes were accepted as read.

Chairman Brandau, responding to a question about administrative costs, directed the question to Connie. Connie explained reasons for the administrative fees. The administrative fees pay Connie's administrative work, the workmans comp and the tax withholding. The total budget amount, \$5,000, has been decreasing because of SRBA claims not being made has created a problem for the budget. The total amount for 2004 was \$4,801.10 and 2005 was \$4,838.15. We need to get budget back to \$5,000.

Chairman Brandau asked for a Treasures report. Connie gave the treasures report. (see report attached) There was no discussion. Theron made motion to approve the treasures report. Lavar seconded. Motion passed.

Connie presented her treasure's bill: \$160.99. Lavar made motion to pay the Treasure's bill. Lou seconded. Motion passed.

Jan Shirts reported on the SRBA and Basin 63 claims as they may affect notices.

Connie reported on employer IRS's Burden Reduction effort, form 944 vs. 941.

Chairman Brandau asked for a budget for watermaster pay. Connie requested at least \$60 per day and \$.40 mile. Jackie made motion to pay the watermaster \$70 per day and \$.40 a mile Lavar seconded. Motion passed.

Lavar made motion to elect Connie Brandau as watermaster. Theron seconded. Motion passed.

Chairman Brandau called for election of an advisory committee. Connie made motion to retain the same advisory committee as last year; Lavar Young and Tom Hook. Lou seconded. Motion passed.

Chairman Brandau called for a resolution for collections. Connie made motion to adopt Resolution B for the collection of the budget:

**BE IT RESOLVED:** That no ditch, canal company, or other wateruser shall have the right to demand and receive any water, and the watermaster shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

Lavar second the motion. The motion and the resolution passed.

Connie made motion to adopt a resolution on approved measuring devices:

**BE IT RESOLVED: That no water will be delivered to any wateruser until an approved measuring device is in place on each diversion.**

Lavar seconded. The motion and the resolution passed.

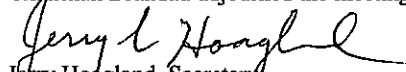
Connie requested that these resolutions be sent with the bills. Chairman Brandau so ordered.

Chairman Brandau asked for nominations for Treasure. Connie stated she would do the Treasures job at the same rate as last year: \$12 per hour. Lavar moved to elect Connie as Treasure. Lou Seconded. Motion passed.

Jan Shirts(IDWR) will provide a list of new landowners and splits of land containing irrigation water rights within Reynolds Creek. Jan reported that if a person seeking information to prove up on claims in the SRBA, might search through records at the Canyon County Courthouse, Ada County, or the Idaho State Historical Museum.

Connie moved to set the next meeting on the first Monday in March, at 1:30PM at the Owyhee County Courthouse in Murphy. Jackie seconded. The motion passed.

Chairman Brandau adjourned the meeting.

  
Jerry Hoagland, Secretary

  
Richard Brandau, Chairman